CALIFORNIA STATE BOARD OF EDUCATION

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Secretary & Executive Officer Hon. Jack O'Connell

Executive Director

AGENDA

November 12-13, 2003



SCHEDULE OF MEETING

Wednesday, November 12, 2003 9:00 a.m. ± STATE BOARD OF EDUCATION

STATE BOARD OF EDUCATION Closed Session – <u>IF NECESSARY</u> (The public may not attend.)

LOCATION

California Department of Education 1430 N Street, Room 1101 Sacramento, California (916) 319-0827

The Closed Session (1) may commence earlier than 9:00 a.m.; (2) may begin at or before 9:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 9:00 a.m.

CLOSED SESSION AGENDA

Under *Government Code* section 11126(e)(1), the State Board of Education hereby provides public notice that some or all of the pending litigation which follows will be considered and acted upon, as necessary and appropriate, in closed session:

- Acevedo, et al. v. State of California, et al., Sacramento County Superior Court, Case No. 03CS00827
- Adkins, et al. v. State of California, et al., Sacramento County Superior Court, Case No. 03CS00938
- Aguayo, et al. v. State of California, et al., Sacramento County Superior Court, Case No. 03CS00825
- Amy v. California Dept. of Education, et al., Los Angeles County Superior Court, Case No. 99CV2644LSP
- Boyd, et al. v. State of California, et al., Sacramento County Superior Court, Case No. 01CS00136
- Brian Ho, et al., v. San Francisco Unified School District, et al., United States District Court, Northern District of California, Case No. C-94-2418 WHO
- Buckle, et al. v. State of California, et al., Sacramento County Superior Court, Case No 03CS00826
- California Association of Private Special Education Schools, et al., v. California Department of Education, et al., Los Angeles County Superior Court, Case No. BC272983
- California Department of Education, et al., v. San Francisco Unified School District, et al., San Francisco Superior Court, Case No. 994049 and cross-complaint and cross-petition for writ of mandate and related actions
- California State Board of Education v. Delaine Eastin, the Superintendent of Public Instruction for the State of California, Sacramento County Superior Court, Case No. 97CS02991 and related appeal
- Californians for Justice Education Fund, et al. v. State Board of Education, San Francisco City/County Superior Court, Case No. CPF-03-50227

For more information concerning this agenda, please contact Rae Belisle, Executive Director of the California State Board of Education, or Deborah Franklin, Education Policy Consultant, at 1430 N Street, Room 5111, Sacramento, CA, 95814; P.O. Box 944272, Sacramento, CA 94244-2720; telephone (916) 319-0827; fax (916) 319-0175. To be added to the speaker's list, please fax or mail your written request to the above-referenced address/fax number. **This agenda is posted on the State Board of Education's website:** www.cde.ca.gov/board.

California State Board of Education

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- Campbell Union High School District, et al. v. State Board of Education, et al., Sacramento Superior Court, Case No. 99CS00570
- Chapman, et al. v. California Department of Education, et al., United States District Court, Northern District of California, Case No. C-01-1780 BZ
- City Council of the City of Folsom v. State Board of Education, Sacramento County Superior Court, Case No. 96-CS00954
- Coalition for Locally Accountable School Systems v. State Board of Education, Sacramento County Superior Court, Case No. 96-CS00939
- Comité de Padres de Familia v. Honiq, Sacramento County Superior Court, Case No. 281124; 192 Cal. App.3d 528 (1987)
- Crawford v. Honig, United States District Court, Northern District of California, C-89-0014 DLJ
- CTA, et al. v. Wilson, United States District Court, Central District of California, Case No. 98-9694 ER (CWx) and related appeal
- Daniel, et al. v. State of California, et al., Los Angeles Superior Court, Case No. BC214156.
- Donald Urista, et al. v. Torrance Unified School District, et al., United States District Court, Central District of California, Case No. 97-6300 ABC
- Educational Ideas, Inc. v. State of California, et al., Sacramento County Superior Court, Case No. 00CS00798
- Emma C., et al. v. Delaine Eastin, et al., United States District Court, Northern District of California, Case No. C 96 4179
- EMS-BP, LLC, Options for Youth Burbank, Inc. et al. v. California Department of Education, et al., Sacramento County Superior Court, Case No. 03CS01078 / 03CS01079
- Ephorm, et al. v. California Board of Education, et al., Los Angeles Superior Court, Case No. TC013485
- Larry P. v. Riles, 495 F.Supp 926 (N.D. Ca. 1979) aff'd in part, rev'd in part, 793 F.2d 969 (9th Cir. 1986)
- Maria Quiroz, et al. v. State Board of Education, et al., Sacramento County Superior Court, Case No. 97CS01793 and related appeal
- Maureen Burch, et al. v. California State Board of Education, Los Angeles County Superior Court, Case No. BS034463 and related appeal
- McNeil v. State Board of Education, San Mateo County Superior Court, Case No. 395185
- Meinsen, et al. v. Grossmont Unified School District, et al., C 96 1804 S LSP, U.S. District Court, Southern District of California (pending)
- Ocean View School District, et al. v SBE, et al., Superior Court of San Francisco, Case No. CGC-02-406738
- Pazmino, et al. v. California State Board of Education, et al., San Francisco City/County Superior Court, Case No. CPF-03-502554
- Porter, et al., v. Manhattan Beach Unified School District, et al., United States District Court, Central District, Case No. CV-00-08402
- Roxanne Serna, et al., v. Delaine Eastin, State Superintendent of Public Instruction, et al., Los Angles County Superior Court, Case No. BC174282
- San Francisco NAACP v. San Francisco Unified School District, et al., United States District Court, Northern District of California, Case No. 78-1445 WHO
- San Mateo-Foster City School District, et al., v. State Board of Education, San Mateo County Superior Court, Case No. 387127
- San Rafael Elementary School District v. State Board of Education, et al., Sacramento County Superior Court, Case No. 98-CS01503 and related appeal
- Shevtsov v. California Department of Education, United States District Court, Central District of California, Case No. CV 97-6483 IH
 (CT)
- Valeria G., et al. v. Wilson, et al., United States District Court, Northern District of California, Case No. C-98-2252-CAL; Angel V. v. Davis, Ninth Circuit No. 01-15219
- Wilkins, et al., v. California Board of Education, et al., Los Angeles Superior Court, Case No. TC014071
- Williams, et al. v. State of California, et al., San Francisco Superior Court, Case No. 312236
- Wilson, et al. v. State Board of Education, et al., Los Angeles Superior Court, Case No. BC254081

Under *Government Code* section 11126(e)(2), the State Board of Education hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see *Government Code* section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see *Government Code* section 11126(e)(2)(B)(i)]; or, based on existing facts and circumstances, if it has decided to initiate or is deciding whether to initiate litigation [see *Government Code* section 11126(e)(2)(C)].

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California State Board of Education

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Under Government Code section 11126(c)(14), the State Board of Education hereby provides public notice that it may meet in closed session to review and discuss the actual content of pupil achievement tests (including, but not limited to, the High School Exit Exam) that have been submitted for State Board approval and/or approved by the State Board.

Under Government Code section 11126(a), the State Board of Education hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal of employees exempt from civil service under Article VII. Section 4(e) of the California Constitution.

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Wednesday, November 12, 2003

9:00 a.m. ± (Upon Adjournment of Closed Session, if held)

STATE BOARD OF EDUCATION

Public Session

California Department of Education

1430 N Street, Room 1101 Sacramento, California

(916) 319-0827

Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.

Thursday, November 13, 2003

8:00 a.m. ±

STATE BOARD OF EDUCATION Closed Session – IF NECESSARY

(The public may not attend.)

California Department of Education

1430 N Street, Room 1101 Sacramento, California (916) 319-0827

Please see <u>Closed Session Agenda</u> above. The Closed Session (1) may commence earlier than 8:00 a.m.; (2) may begin at or before 8:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 8:00 a.m.

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8:00 a.m. ± (Upon Adjournment of Closed Session, if held)

STATE BOARD OF EDUCATION

Public Session

California Department of Education 1430 N Street, Room 1101

Sacramento, CA 95814

(916) 319-0827

Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.

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California State Board of Education

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ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY ALL ITEMS MAY BE RE-ORDERED TO BE HEARD ON ANY DAY OF THE NOTICED MEETING THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Persons wishing to address the State Board of Education on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the State Board of Education Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda (please see the detailed agenda for the Public Session). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the California State Board of Education (SBE), may request assistance by contacting the SBE Office, 1430 N Street, Room 5111, P.O. Box 944272, Sacramento, CA, 94244-2720; telephone, (916) 319-0827; fax, (916) 319-0175.

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